



HIND RECTIFIERS LIMITED

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Ref. No. HIRECT/SEC/79

26th May, 2017

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street Mumbai 400 001

The General Manager
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT
Type of Security: Equity

Sub.: Outcome of Board Meeting

Dear Sir(s)

This is to inform that pursuant to the provisions of SEBI (Listing Obligation and Disclosures Requirements), 2015, the Board of Directors at their meeting dated 26th May, 2017 have approved to accept deposit from its members under Section 73 of Companies Act, 2013 subject to the approvals of members in Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia
(Compliance Officer)

